

15 January 2016

Ref: Cabinet 26.1.16
Contact: Ian Gourlay
Direct Dial No: 01462 474403
Email: ian.gourlay@north-herts.gov.uk

To: Members of the Cabinet:

Councillor Mrs L.A. Needham (Chairman) (Leader of the Council);
Councillor David Levett (Portfolio Holder for Planning and Enterprise);
Councillor P.C.W. Burt (Portfolio Holder for Waste Management, Recycling and Environment);
Councillor T.W. Hone (Portfolio Holder for Finance and IT);
Councillor Tony Hunter (Portfolio Holder for Community Engagement and Rural Affairs);
Councillor Jane Gray (Portfolio Holder for Leisure);
Councillor Julian Cunningham (Portfolio Holder for Policy, Transport and Green Issues);
Councillor Bernard Lovewell (Portfolio Holder for Housing and Environmental Health).

You are invited to attend a

MEETING OF THE CABINET

to be held in

**COUNCIL CHAMBER, COUNCIL OFFICES,
GERNON ROAD, LETCHWORTH GARDEN CITY**

On

TUESDAY, 26 JANUARY 2016, at 7.30p.m.

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA

ITEM		PAGE
1.	APOLOGIES FOR ABSENCE	-
2.	MINUTES – 15 DECEMBER 2015 To take as read and approve as a true record the Minutes of the meeting of Cabinet held on 15 December 2015.	-
3.	NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman of other business that they wish to be discussed by the Cabinet at the end of either Part I or Part II business set out in the agenda. They must state the circumstances that they consider justify the business being considered as a matter of urgency. The Chairman will decide whether the item(s) raised will be considered.	-
4.	CHAIRMAN’S ANNOUNCEMENTS Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote.	-
5.	PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	-
6.	ITEMS REFERRED FROM OTHER COMMITTEES <i>Any items referred from other committees will be circulated as soon as they are available.</i>	-
7.	STRATEGIC PLANNING MATTERS REPORT OF THE STRATEGIC DIRECTOR OF PLANNING, HOUSING AND ENTERPRISE <i>To inform Cabinet of the current positions regarding:</i> <ul style="list-style-type: none">• Luton and Central Bedfordshire progress on Local plans;• St. Albans Local Plan;• Stevenage Local Plan;• Government Announcements; and• North Hertfordshire Local Plan.	1
8.	CORPORATE BUSINESS PLANNING – BUDGET 2016/17 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the proposed Budget for 2016/17.</i>	CIRCULATED SEPARATELY
9.	CAPITAL PROGRAMME 2016/17 ONWARDS REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the provisional Capital Programme for 2016/17 to 2019/20.</i>	17

- 10. TREASURY MANAGEMENT STRATEGY FOR 2016/17**
REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND
GOVERNANCE
To consider the proposed Treasury Management Strategy for 2016/17.

Future Meetings:

Wednesday, 30 March 2016;
Tuesday, 14 June 2016;
Tuesday, 26 July 2016;
Tuesday, 27 September 2016;
Tuesday, 24 November 2016;
Tuesday, 20 December 2016;
Tuesday, 24 January 2017; and
Tuesday, 28 March 2017.